



Town Of Walpole

Commonwealth of Massachusetts

PERSONNEL BOARD

Albert DeNapoli, Chair
William Ryan, Vice-Chair
Mary Campbell
Phil Hinds
John Sheppard

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MINUTES OF FEBRUARY 17, 2015

A meeting of the Personnel Board was held on Tuesday, January 20, 2015 at 7:30 p.m. in Room #112 of the Town Hall. Mary Campbell and Phil Hinds were unable to attend. The following members were present:

Al DeNapoli, Chair
William Ryan, Vice Chair
John Sheppard

Also: James Johnson, Town Administrator

MINUTES:

Motion was made by Mr. Ryan and seconded by Mr. Sheppard that:

The Minutes of January 20, 2015 be approved

Motion was voted 2-0-1 (Mr. DeNapoli abstained due to not being at that meeting)

FAMILY MEDICAL LEAVE ACT (FMLA) POLICY:

The only change to the policy was the signature of the new Town Administrator

Motion was made by Mr. DeNapoli and seconded by Mr. Ryan that:

The Board approved of the change in the FMLA policy.

Motion was voted 3-0-0, unanimous

STATUS OF POLICE UNION NEGOTIATION:

Administration and Police union have come to an agreement.

FINANCE COMMITTEE MEETING:

Personnel Board will meet with the Finance Committee on Thursday, March 5th in regards to Articles 2, 3 and 4. There is no action on Article 2 and 4. Article 3 is the proposed salary schedule for FY2016. Salary schedule was adjusted with a 2.5% cost of living adjustment.

PERSONNEL ACTION REQUESTS: All were approved

CORRESPONDENCE: was noted and reviewed

- 1 Letter to ConCom reg Fringe Benefits – Wetlands Filing Fee Acct